

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **REDUCTION OF SWITCH-ON TIME FOR ELECTRONICALLY CONTROLLED CONTACTORS**, for which an application for Letters Patent was filed as PCT Application No. **PCT/DE98/00035** on **January 7, 1998**.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country	Day/month/year filed	Priority Claimed Under 35 USC §119
197 00 522.5	Fed. Rep. of Germany	9 January 1997	YES

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665001-89674560

3 And I hereby appoint Richard L. Mayer (Reg. No. 22,490), Gerard A. Messina (Reg. No. 35,952), and Michelle M. Carniaux (Reg. No. 36,098) my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

KENYON & KENYON
One Broadway
New York, New York 10004

Please direct all telephone calls to Richard L. Mayer at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: Wilfried JAEHNER

Inventor's Signature: Wilfried Jaehner

Date: JUNE 24 th, 1999

Residence: Schwandorfer Str. 29
D-90482 Nürnberg
Federal Republic of Germany

MAX

Citizenship: Federal Republic of Germany

Post Office Address: Same as above.

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Inventor: Franz ULTSCH

2-D
Inventor's Signature: Franz. Ultsch

Date: June 23rd, 1999

Residence: David-Morgenstern-Weg 21
D-91056 Erlangen
Federal Republic of Germany

DA

Citizenship: Federal Republic of Germany

Post Office Address: Same as above.

Inventor: Bernhard STREICH

Inventor's Signature: Bernhard Streich

Date: June 30th, 1999

Residence: Asamstr. 1
D-92224 Amberg
Federal Republic of Germany

OK

Citizenship: Federal Republic of Germany

Post Office Address: Same as above.

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Inventor: Diethard RUNGGALDIER

Inventor's Signature: Diethard Runggal

Date: June 23rd, 1988

Residence: Amselweg 5
D-96135 Stegaurach
Federal Republic of Germany

DEX

Citizenship: Italy

Post Office Address: Same as above.

Inventor: Reinhard MAIER

500
Inventor's Signature: Reinhard Maier

Date: June 23rd 1999

Residence: Anna-Herrmann-Str. 54
D-91074 Herzogenaurach
Federal Republic of Germany

DEU

Citizenship: Federal Republic of Germany

Post Office Address: Same as above.

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